Unified School District No. 505, Labette County, State of Kansas

November 25, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present. Others present: Terri Ross, clerk.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 7:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Craig Sanders and seconded by Angie Conard. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 8:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Craig Sanders and seconded by Angie Conard. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 8:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 8:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0. In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board and Terri Ross until 9:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation," was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 7-0.

The open meeting resumed at 9:00 PM. A motion, "I make a motion to approve Craig Bagshaw as superintendent beginning July 1, 2020 with a 2 year contract at a yearly salary of \$100,000" was made by Angie Conard and seconded by Mike McCracken. The motion passed, 6-1 with Julia Nash voting no.

A motion, "I make a motion to adjourn" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 7-0. The meeting adjourned at 9:01 PM.

| ATTEST: | | | |
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| | Clerk | | |

MEMBERS PRESENT:

Jeff Corn
Tammy Bushong
Angie Conard
Craig Sanders
Julia Nash
Kari Chambers
Mike McCracken